

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 5, 2004
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on July 15, 2004.

NEW BUSINESS:

- Item 3 Hold a public hearing and consider on first reading Ordinance #O040814, amending the budgets of the various funds/departments of the City of Cookeville, TN for the fiscal year ended June 30, 2004. SPONSOR-MIKE DAVIDSON
- Item 4 Hold a public hearing and consider Resolution #R040811, accepting a grant from the U.S. Department of Justice for the amount of \$9,261 and committing to required match of \$1,029. SPONSOR-CATHY ANDREWS
- Item 5 Set a date for a public hearing on Ordinance #O040812, rezoning the property at 130 Poplar Avenue from RS15 (Single-Family Residential) to CL (Local Commercial). SPONSOR-CATHY MCCLAIN
- Item 6 Set a date for a public hearing on Ordinance #O040813, establishing a Historic District Overlay Zone for properties on West Broad Street from Cedar to Oak Avenues and including the Depot. SPONSOR-CATHY MCCLAIN
- Item 7 Consider approval of property acquisition for Cookeville Regional Medical Center located at 529 North Hickory. SPONSOR-CRMC
- Item 8 Consider reappointment to the Upper Cumberland Regional Library Board. SPONSOR-MAYOR WOMACK
- Item 9 Consider approval of contract with the State of Tennessee for installation of traffic signal on East 10th Street at the State Route 111 Northbound Ramps. SPONSOR-JIM SHIPLEY
- Item 10 Consider approval of change order on Water Plant Roof Replacement Project. SPONSOR-
RONNIE KELLY
- Item 11 Consider approval of quote for laboratory testing services – Water Quality Control Dept.
SPONSOR-RONNIE KELLY
- Item 12 Consider awarding the following bids:
- a. Buffalo Valley Road Sewer – WQC Dept. SPONSOR-RONNIE KELLY
 - b. Transformers & Luminaires – Electric Dept. SPONSOR-TONY PEEK
 - c. Vehicle Servicing – All Depts. SPONSOR-CATHY MCCLAIN
 - d. Maintenance Bldg. @ Soccer Complex – Leisure Services Dept. SPONSOR-
RICK WOODS

HEARING FROM OFFICERS, COUNCILMEN & CITY MANAGER:

Item 13 Report of Downtown Parking Study. SPONSOR-JAMES MILLS

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

